

REVISED AGENDA #2
Waukesha County Finance Committee
Wednesday, October 5, 2005 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 9-7-05	Meeting Approvals
Chair's Executive Committee Report of 9-12 & 9-15	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Review Five-Year Budget Projections and 2006 Cost to Continue
2. 2006 Budget Overview
3. Discuss and Consider 2006 Operating Budgets for the Following Departments:
a) Administration, b) Treasurer
4. Payment of Special Assessments and Tax Certificates Issued
5. Ordinance 160-O-055: Authorize the Department of Health and Human Services Criminal Justice Collaborating Council (CJCC) to Accept the Federal Department of Justice Fiscal Year 2005 Drug Court Discretionary Grant
6. Contract Procurement Process for Consulting Services for the Library Governance Options Study
7. Fund Transfer 2005-153-1: Circuit Court Services – Transfer Funds from Personnel Expenses to Operating Expenses
8. Report on the WCA (Wisconsin Counties Association) Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	8:50 a.m.
1, 2	Budget Manager Keith Swartz	8:50 a.m.
1, 2	Budget Specialist Linda Witkowski	8:50 a.m.
3a	Administration Director Norm Cummings and Staff	10:15 a.m.
3b, 4	Treasurer Pam Reeves	1:30 p.m.
5	CJCC Coordinator Michelle Cyrulik	2:20 p.m.
6	Federated Library Director Tom Hennen	2:40 p.m.
7	Clerk of Courts Carolyn Evenson	2:45 p.m.

#2 REVISED 10-3-05

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Patricia A. Haukohl, Chair